

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on February 17, 2006 at 10:00 a.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

### **AGENDA**

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution authorizing entering into a contract with Community Conservancy International for purposes of providing technical advice and assistance to the MRCA in conducting a comprehensive feasibility evaluation of L.A. County water and environmental quality infrastructure funding.
- V. Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for a Proposition 50 grant for project planning and design, Escondido and Ramirez Canyons and Ramirez Creek restoration, Cities of Malibu and Unincorporated County of Los Angeles.
- VI. Consideration of resolution authorizing a request to the Santa Monica Mountains Conservancy for augmentation to Proposition 50 grant SMM-0464 for project planning and design services, and acceptance of said augmentation.
- VII. Consideration of resolution authorizing expenditure of funds from the Coastal Habitat Impact Mitigation Fund to acquire the following surplus properties totaling approximately 19 acres (APNs 4462-032-903; 4465-003-900 and 901; 4467-002-901; 4471-014-901,902,904, and 4471-016-901) owned by Los Angeles County, unincorporated Malibu Area.
- VIII. Consideration of resolution authorizing entering into a sole source contract with Chester King for post-fire archaeological survey work in the Upper Las Virgenes Canyon Open Space Preserve.
- IX. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

X. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 1. *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy.*

XI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.